



COMMISSIONERS COURT
COMMUNICATION

COURT ORDER NUMBER 144821

PAGE 1 OF 3

DATE: 3/11/2025

SUBJECT: CONSIDERATION OF RISK MANAGEMENT BOARD MINUTES

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the board minutes and payment of the claims recommended by the Risk Management Board and authorize the County Auditor to pay funds prior to appearing on the claims register.

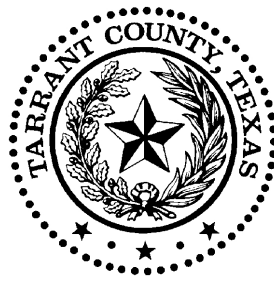
BACKGROUND

The Risk Management Board held a meeting on Wednesday, February 12, 2025. The minutes resulting from this meeting is attached for review.

FISCAL IMPACT

The Board's recommendations for payment of claims from Tarrant County's Self-Insurance Fund are submitted separately to the Court for approval.

SUBMITTED BY	Budget and Risk Management	PREPARED BY:	Claudia Del Toro Castro
		APPROVED BY:	Travis Yarbrough



TARRANT COUNTY

BUDGET & RISK MANAGEMENT

TARRANT COUNTY ADMINISTRATION BUILDING
100 E. WEATHERFORD – 4TH FLOOR, ROOM 403
FORT WORTH, TEXAS 76196-0102
817/884-2640 FAX 817/212-7202

HELEN H. GIESE
DIRECTOR

RISK MANAGEMENT BOARD MEETING

February 12, 2025

CONSENT MINUTES

Call to Order

PRESENT: Representatives:

Robert Cone	(Budget and Risk Management)
Joseph Jackson	(Transportation)
Glen Richardson	(Sheriff's Office)
Maegan South	(County Administration)
Matthew Jones	(Auditor's Office)

I. Approval of February 5, 2025, Consent Minutes

The minutes from February 5, 2025, Risk Management Board were approved unanimously.

RISK MANAGEMENT BOARD MEETING

February 12, 2025, Consent Minutes

Page Two

II. Consideration of Claims

- A. Read's Auto Collision (Supplement) \$**
1,677.28

Claim No. 25-10028 (Constable Pct. 1)

Item II A was approved unanimously.

III. Consideration of Services

- B. Occupational Health Centers of the SW, P.A. \$**
3,617.00

(Employee Physicals/Account # N01-0020237983)

Invoice #325968068 01/29/2025-02/04/2025

Item III B was approved unanimously.

IV. Next Meeting: Wednesday, February 19, 2025, at 11:00 A.M., 4th Floor, Room 403